



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
AUGUST 16, 2012**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1<sup>st</sup> Floor, on August 16, 2012 at 11:00 a.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Chris Brady, City Manager  
Rick Jaime (Fire)  
Bryan Raines, Citizen Member  
Floyd Smith (Police)

**MEMBERS ABSENT**

Stephen Lentz (Police)  
Ty Perkins (Fire)

**STAFF PRESENT**

Linda Crocker, City Clerk  
Vanessa Datson, Sr. Program Asst.  
DeeAnn Mickelsen, Deputy City Clerk

**OTHERS PRESENT**

James Abdo  
Stacey Adams (Applicant)  
Cindy Kelley  
David Niederdeppe  
Christopher Washington (Applicant)  
Eric Wilson

(The Board recessed at 11:01 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Pension Boards meeting at 11:14 a.m.)

**1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 21, 2012.**

It was moved by Boardmember Raines, seconded by Boardmember Jaime, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 21, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**FIRE PENSION BOARD**

**2. Discuss and consider the DROP application of Fire Captain Gregory Corban.**

It was moved by Boardmember Jaime, seconded by Boardmember Raines, that the DROP application of Fire Captain Gregory Corban be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:15 a.m.

**POLICE PENSION BOARD**

**3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of July 17, 2012.**

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the minutes of the Public Safety Local Police Pension Board meeting of July 17, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**4. Discuss and consider the DROP application of Police Lieutenant Adriana Ortega.**

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the DROP application of Police Lieutenant Adriana Ortega be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**5. Discuss and consider the Accidental Disability Retirement application of Police Officer Brian Gallagher.**

It was moved by Boardmember Smith, seconded by Boardmember Brady, that pending disability applicant Police Officer Brian Gallagher be referred to local board physicians for independent medical evaluations.

Chairman Whalen declared the motion carried unanimously by those present.

**6. Discuss and consider the Accidental Disability Retirement application of Police Officer Stacey Adams.**

It was moved by Boardmember Brady, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Stacey Adams be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**7. Discuss and consider the Accidental Disability Retirement application of Police Officer Christopher Washington.**

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Christopher Washington be approved.

Chairman Whalen declared the motion carried unanimously by those present.

**8. Adjournment.**

Without objection, the meeting of the Local Police Pension Board adjourned at 11:27 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 16<sup>th</sup> day of August, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

---

LINDA CROCKER, CITY CLERK

vjd